



**ROLLATAINERS**  
EMERGING EVERYDAY

**ROLLATAINERS LIMITED**

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106  
Tel. : 01274-243326, 242220 E-mail: www.rollatainers.in  
CIN: L21014HR1968PLC004844

Ref.No.:RTL/BSE/NSE/2022-23

Date:13.08.2022

To,

<b>The Secretary, BSE Limited, Phiroze Jeejeebhoy, Towers Limited, Dalal Street, Mumbai – 400 001,</b>	<b>The Secretary, National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051,</b>
<b>Scrip Code: 502448.</b>	<b>Symbol: ROLLT.</b>

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 — Resignation in Statutory Auditor**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that **M/s. Shukla Gupta & Arora., Chartered Accountants (Firm Registration number: (FRN: 027335N)**, has tendered their resignation vide their letter dated August 12 2022, with immediate effect (i.e. with effect from August 12, 2022) informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated August 12, 2022 with Annexure A as received from M/s. Shukla Gupta & Arora., are attached herewith.

Details with respect to resignation of Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

You are requested to take the same on your record.

Thanking you.  
Yours Faithfully

**For Rollatainers Limited**



**(Aditi Jain)**  
**Company Secretary and Compliance Officer**

*Encl: As stated above*



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**Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:**

Sr.No.	Particulars	Details
1.	Name of Auditor	M/s Shukla Gupta & Arora, Chartered Accountants  FRN: 027335N
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation ( Due to pre occupation )
3.	Effective date of resignation	12 <sup>th</sup> August 2022
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director).	None



# SHUKLA GUPTA & ARORA

Date: 12<sup>th</sup> August, 2022

To

The Board of Directors

ROLLATAINERS LIMITED

Plot No., 73-74, Phase - III, Industrial Area

Dharuhera District - Rewari

Haryana - 123106 - India

**Subject: Resignation as Statutory Auditor of the Company**

Dear Madam/Sir

We are tendering herewith our resignation as Statutory Auditor of the Company with immediate effect due to our pre-occupation.

Hoping that you will be accepting and acknowledging the same.

Thanks for your cooperation.

Thanks & Regards,

*for* **Shukla Gupta & Arora**

**Chartered Accountants**

Firm Registration No. 027335N

**(Rajnish Kumar Shukla)**

Partner

Membership No. 510965



## Annexure-A

### Information to be obtained from the statutory auditor upon resignation

S.no	Particulars of Information	Details
1.	Name of listed entity/ <del>material subsidiary</del>	<b>Rollatainers Limited</b>
2.	Details of statutory auditor: a. Name:	<b>Shukla Gupta &amp; Arora (FRN: 027335N)</b>
	b. Address:	D1/107, First Floor, Aashirwad Complex, Green Park Main, New Delhi-110016
	c. Phone Number:	+91- 9315643664
	d. Email:	<a href="mailto:pulkit@sgaindia.co.in">pulkit@sgaindia.co.in</a>
3.	Details of association with the listed entity/ <del>material subsidiary</del> : a. Date on which the statutory auditor was appointed:	15 <sup>th</sup> September 2020
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of Company's AGM to be held for Financial Year 2025-26
	c. Prior to resignation, the latest <del>audit report</del> <del>limited review reports</del> submitted by the auditor and date of its submission	Limited Review Report dated 05 <sup>th</sup> August 2022 on the Company's Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended on 30 <sup>th</sup> June 2022
4.	Detailed reasons for resignation	Due to pre-occupation
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable
	b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable
	d. Whether the lack of information was prevalent in the previous reported financial	Not Applicable

	statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation	No

**Declaration:**

1. *I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

**For Shukla Gupta & Arora**  
**Chartered Accountants**  
**FRN: 027335N**



**Rajnish Kumar Shukla**  
**(Partner)**  
Membership No. 510965

**Place:** New Delhi

**Date:** 12<sup>th</sup> August 2022